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- San Bernardino County Transportation Commission •San Bernardino County Transportation Authority
•San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies
-

MINUTE SUMMARY

Board of Directors Meeting

February 6, 2008

Start Time: 9:30 a.m.

LOCATION

**San Bernardino Associated Governments
Santa Fe Depot - SANBAG Lobby 1st Floor
1170 W. 3rd Street, San Bernardino, CA**

Board of Directors

President

Lawrence Dale, Mayor,
City of Barstow

Vice-President

Gary Ovitt, Supervisor
County of San Bernardino

Jim Nehmens, Mayor
City of Adelanto

Rick Roelle, Council Member
Town of Apple Valley

Bill Jahn, Mayor Pro Tem
City of Big Bear Lake

Dennis Yates, Mayor
City of Chino

Gwenn Norton-Perry, Council Member
City of Chino Hills

Kelly Chastain, Mayor
City of Colton

Mark Nuaimi, Mayor
City of Fontana

Bea Cortes, Council Member
City of Grand Terrace

Mike Leonard, Mayor
City of Hesperia

Larry McCallon, Council Member
City of Highland

Robert Christman, Mayor
City of Loma Linda

Paul Eaton, Mayor
City of Montclair

Rebecca Valentine, Council Member
City of Needles

Paul Leon, Mayor
City of Ontario

Diane Williams, Mayor Pro Tem
City of Rancho Cucamonga

Patricia Gilbreath, Mayor Pro Tem
City of Redlands

Grace Vargas, Mayor
City of Rialto

Patrick Morris, Mayor
City of San Bernardino

Jim Harris, Council Member
City of Twentynine Palms

John Pomierski, Mayor
City of Upland

Mike Rothschild, Council Member
City of Victorville

Richard Riddell, Mayor
City of Yucaipa

Chad Mayes, Council Member
Town of Yucca Valley

Brad Mitzelfelt, Supervisor
County of San Bernardino

Paul Biane, Supervisor
County of San Bernardino

Dennis Hansberger, Supervisor
County of San Bernardino

Josie Gonzales, Supervisor
County of San Bernardino

Michael Perovich, Caltrans
Ex-Officio Member

Deborah Robinson Barmack
Executive Director

**San Bernardino Associated Governments
County Transportation Commission
County Transportation Authority
County Congestion Management Agency
Service Authority for Freeway Emergencies**

Board of Directors

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SANBAG Lobby, 1st Floor
1170 W. 3rd Street, San Bernardino**

To obtain additional information on any items, please contact the staff person listed under each item. You are encouraged to obtain any clarifying information prior to the meeting to allow the Board to move expeditiously in its deliberations. Additional meeting procedures and agenda explanations are attached to the end of this agenda.

Called to Order – 10:01 a.m. by Mayor Lawrence Dale

I Pledge of Allegiance

II. Attendance

****Jim Nehmens, Adelanto**

*****Rick Roelle, Apple Valley**

Lawrence Dale, Barstow

Bill Jahn, Big Bear Lake

*****Dennis Yates, Chino**

Gwenn Norton-Perry, Chino Hills

Kelly Chastain, Colton

Mark Nuaimi, Fontana

Bea Cortes, Grand Terrace

Mike Leonard, Hesperia

Larry McCallon, Highland

***Robert Christman, Loma Linda**

Paul Eaton, Montclair

Rebecca Valentine, Needles

****Paul Leon, Ontario**

Diane Williams, Rancho Cucamonga

***Departed during Agenda Item 25**

****Departed during Agenda Item 27**

*****Departed after Agenda Item 27**

Patricia Gilbreath, Redlands

****Grace Vargas, Rialto**

Patrick Morris, San Bernardino

Jim Harris, Twentynine Palms

John Pomierski, Upland

Mike Rothschild, Victorville

Richard Riddell, Yucaipa

Chad Mayes, Yucca Valley

****Paul Biane, County of San Bernardino**

*****Dennis Hansberger, County of San Bernardino**

****Brad Mitzelfelt, County of San Bernardino**

Gary Ovitt, County of San Bernardino

Michael Perovich, Caltrans District 8

Jean-Rene Basle, SANBAG Counsel

Deborah Robinson Barmack, SANBAG

- III. Announcements: The February policy committee meetings will meet at their regularly scheduled date and time. The I-10 HOV public meetings are scheduled for February 21st at Redlands City Council Chambers and February 26th at Truman Middle School in Fontana. The Commuter Rail Committee Field Trip to view the Sprinter has been rescheduled to May 15th. Philip Chu was introduced as the newest SANBAG employee. SANBAG is scheduled to make a presentation to the Inland Empire Caucus of the California Legislature regarding TCIF projects on February 20th. Mayor Morris presented commemorative pieces of the demolished 5th Street bridge to each of the board members. Hasan Ikhrata will be making a presentation on SB 974 (Lowenthal) Container Fees on February 14th in the Citrus Room of the County Government Center.
- IV. Agenda Notices/Modifications: At the requested of staff Agenda Item 15 was withdrawn from consideration and deferred to the February Major Projects Committee. Additional Information for Agenda Item 10 and Revised Support Material for Agenda Item 23 were distributed. Supplemental Agenda Item 27A was posted and added to the discussion calendar.

1. Possible Conflict of Interest Issues for the Board Meeting of Pg. 15
February 6, 2008

Note agenda item contractors, subcontractors and agents, which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

***Note the following abstentions:**

Supervisor Paul Biane abstained on Agenda Item 14 stating a disqualifying campaign contribution in excess of \$250.

Supervisor Gary Ovitt abstained on Agenda Items 14 and 17 stating a disqualifying campaign contribution in excess of \$250.

Supervisor Hansberger abstained on Agenda Item 14 stating a disqualifying campaign contribution in excess of \$250.

Consent Calendar

Consent Calendar items shall be adopted by a single vote unless removed by Board member request. Items pulled from the consent calendar will be brought up under Agenda Item 28.

Administrative Matters

2. Board of Directors Attendance Roster

Pg. 17

Notes/Actions:

*See Notes

MOVED:
Gilbreath
SECOND:
Jahn
28-0-0

Information Only

Consent Calendar Continued....**Administrative Matters (Cont.)**

- | | | | |
|----|---|--------|-------------------------|
| 3. | Procurement Report for December 2007 | Pg. 21 | Information Only |
| | <p>Receive Monthly Procurement Report. Charles Conway</p> <p>This item was unanimously received by the Administrative Committee on January 16, 2008. (<i>Meeting chaired by Gary Ovitt</i>)</p> | | |
| 4. | SANBAG 2008/2009 Budget Schedule | Pg. 23 | Approved Consent |
| | <p>Approve the 2008/2009 Budget Schedule. Charles Conway</p> <p>This item was reviewed by the Administrative Committee on January 16, 2008 and unanimously recommended for approval. (<i>Meeting chaired by Gary Ovitt</i>)</p> | | |
| 5. | Lease of Space at the San Bernardino Santa Fe Depot to the San Bernardino Historic and Pioneer Society (SBHPS) and the San Bernardino Railroad Historical Society (SBRHS) | Pg. 25 | Approved Consent |
| | <p>1. Find that the lease of approximately 4,765 square feet in the Wesley McDaniel Community Room (Leased Premises) for the establishment and operation of a historic museum to the SBHPS and SBRHS serves a public purpose in providing social and educational needs to the population of the county and that the Leased Premises is not and during the time of possession, will be not be needed for SANBAG purposes; and</p> <p>2. Approve Lease C08126 with SBHPS and SBRHS for the above reference Leased Premises for use as a historic museum for a nominal fee of \$1.00 per year and authorize a payment of \$200.00 per month to each historic society for providing a volunteer Station Host Program.</p> <p>3. Approve amendment to Budget Task 80508000 – Building Operations, increasing the expenses for professional services by \$1,600 for a new total budget authority of \$67,600. Mike Bair</p> <p>This item was reviewed by the Administrative Committee on January 16, 2008 and unanimously recommended for approval. (<i>Meeting chaired by Gary Ovitt</i>)</p> | | |

Consent Calendar Continued....

Regional & Quality of Life Programs

6. **Preliminary Review of the Southern California Association of Governments' (SCAG's) Draft 2008 Regional Transportation Plan (RTP) and Program Environmental Impact Report (PEIR)** Pg. 38

Approve submission of staff comments to SCAG regarding concerns over the proposed growth forecast and aspects of the regional goods movement strategy as detailed below. **Ty Schuiling**

This item was reviewed and unanimously recommended for approval by the Plans and Programs Policy Committee on January 16, 2008. *(Meeting chaired by Mark Nuaimi)*

Approved Consent

Subregional Transportation Planning & Programming

7. **Measure I 2010-2040 Victor Valley Major Local Highway Projects Issue Paper and Policy Recommendations** Pg. 41

1. Approve the attached Issue Paper and Policy Recommendations, to administer the Measure I 2010-2040 Victor Valley Major Local Highways Projects, as approved by the Mountain/Desert Committee on January 18, 2008; and

2. Direct SANBAG staff to hold meetings with Elected Officials from the Victor Valley Subarea jurisdictions, to begin discussions on prioritization of the Major Local Highway funds, based on the policy direction provided in this agenda item and in the Paper.

Michelle Kirkhoff

This item was reviewed and unanimously approved by the Mountain/Desert Committee at its January 18, 2008. *(Meeting chaired by Rick Roelle)*

This agenda item was removed from the consent calendar by Mayor Rothschild for discussion but none followed. The item was pulled in error. This item followed Agenda Item 27.

**MOVED:
Pomierski
SECOND:
Jahn
19-0-0**

8. **Measure I 2010-2040 Rural Mountain/Desert Major Local Highway Projects Issue Paper and Policy Recommendations** Pg. 48

1. Approve the attached Issue Paper and Policy Recommendations, to administer the Measure I 2010-2040 Rural Mountain/Desert Major Local Highways Projects, as approved by the Mountain/Desert Committee on January 18, 2008; and

2. Direct SANBAG staff to hold meetings with Elected Officials from each subgroup of the Rural Mountain jurisdictions, to begin discussions on prioritization of the Major Local Highway funds for each subarea based on the policy direction provided in this agenda item and in the Paper. **Michelle Kirkhoff**

This item was reviewed and unanimously approved by the Mountain/Desert Committee on January 18, 2008. *(Meeting chaired by Rick Roelle)*

Approved Consent

Consent Calendar Continued....

Subregional Transportation Planning & Programming

- | | | |
|---|---------------|--|
| <p>9. Congestion Management Program Cost Allocation</p> <p>1. Approve the cost allocation schedule for the Congestion Management Program (CMP) for 2006/2007; and</p> <p>2. Approve invoicing of Mountain/Desert jurisdictions.</p> <p>Ryan Graham</p> <p>This item was unanimously approved by the Mountain/Desert Committee on January 18, 2008. <i>(Meeting chaired by Rick Roelle)</i></p> | <p>Pg. 54</p> | <p>Approved Consent</p> |
| <p>10. Measure I 2010-2040 Valley Interchange and Major Street Project Advancement Program</p> <p>Expand eligibility of Measure I 2010-2040 Project Advancement Program to include all projects identified in the SANBAG Nexus Study regardless of construction schedule, up to 40% of the total value of the public share of each program (Interchange and Major Streets) for each jurisdiction as calculated in the Nexus Study. Ty Schuiling</p> <p>This item was reviewed and unanimously recommended for approval by the Plans and Programs Policy Committee on January 16, 2008. <i>(Meeting chaired by Mark Nuaimi)</i></p> <p>This item was removed from the consent calendar by Mayor Riddell to discuss the prioritization of payback on Project Advancement Agreements. Mayor Riddell moved that Agreement paybacks should be made in the same order in which the agreements were approved. Counsel Jean-Rene Basle stated the motion was not proper under this item and therefore could not be considered. This issue will be discussed at the next Measure I Strategic Plan meeting. Staff's recommendation was moved by Mayor Nuaimi and second by Council Member Mayes. This item followed Agenda Item 7.</p> | <p>Pg. 61</p> | <p>MOVED:
Nuaimi
SECOND:
Mayes
19-0-0</p> |

Program Support/Council of Govts.

- | | | |
|--|---------------|------------------------------------|
| <p>11. Van Scoyoc Associates Activity Report</p> <p>Receive report concerning activities undertaken by SANBAG's federal advocates. Jennifer Franco</p> <p>This item was unanimously received by the Administrative Committee on January 15, 2008. <i>(Meeting chaired by Gary Ovitt)</i></p> | <p>Pg. 63</p> | <p>Received & Filed</p> |
| <p>12. California Strategies Activity Report</p> <p>Receive report concerning activities undertaken by SANBAG's state advocates. Jennifer Franco</p> <p>This item was unanimously received by the Administrative Committee on January 15, 2008. <i>(Meeting chaired by Gary Ovitt)</i></p> | <p>Pg. 66</p> | <p>Received & Filed</p> |

Consent Calendar Continued....

Project Development

- | | | |
|---|----------------|--|
| <p>13. Project Approval/Environmental Document (PA/ED) Cooperative Agreement No. C08-139 (District Agreement No. 8-1383) with Caltrans for Interstate 12/Interstate 215 (Devore) Interchange Improvements project</p> <p>Approve PA/ED Cooperative Agreement No. C08-139 with Caltrans for Interstate 15/Interstate 215 (Devore) Interchange Improvements project. Sam Racadio</p> <p>This item was unanimously recommended for approval by the Major Projects Committee on January 17, 2008. (<i>Meeting chaired by John Pomierski</i>)</p> | <p>Pg. 70</p> | <p>Approved Consent</p> |
| <p>14. Approve Contract No. 08-050 with T. Y. Lin International for final engineering services for Interstate 10 Interchanges at Cherry and Citrus Avenues.</p> <p>1) Approve Contract No. 08-050 with T. Y. Lin International for final engineering services for Interstate 10 Interchanges at Cherry and Citrus Avenues in an amount not to exceed \$9,000,000.</p> <p>2) Amend budget for the new task as described in the financial impact section. TN 82608000. Sam Racadio</p> <p>This item was reviewed and recommended for approval by the Major Projects Committee on January 17, 2008. Supervisor Paul Biane abstained. (<i>Meeting chaired by John Pomierski</i>)</p> | <p>Pg. 82</p> | <p>Approved Consent
25-0-3
ABSTAINED:
Biane
Ovitt
Hansberger</p> |
| <p>15. Amendments to Right of Way and Construction Cooperative Agreements for I-215 Segment 3 project reflecting revised project costs. Right of Way Cooperative Agreement 04-059 (District Agreement 8-1246) and Construction Cooperative Agreement No. C07-130 (District Agreement No. 8-1340)</p> <p>Approve Amendment 1 to Right of Way Cooperative Agreement No. 04-059 (District Agreement 8-1246) and Amendment 1 to Construction Cooperative Agreement C07-130 (District Agreement 8-1340) with Caltrans for Interstate 215 Improvements project, Segment 3 Sam Racadio</p> <p>This item was reviewed and unanimously recommended for approval by the Major Projects Committee on January 17, 2008. (<i>Meeting chaired by John Pomierski</i>)</p> <p>At the request of staff this agenda item was withdrawn from consideration.</p> | <p>Pg. 151</p> | <p>No Action Taken</p> |

Consent Calendar Continued....

Project Development (Cont.)

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|---|----------------|---|
| <p>16. Amendment to extend the Cooperative Agreement with Caltrans for construction and landscaping of the Interstate 10 (I-10) Eastbound Truck Climbing Lane and Pavement Restoration between Ford Street and Live Oak Canyon Road</p> <p>Approve amendment for time extension for the Construction Cooperative Agreement No. 03-058 with Caltrans for I-10 Eastbound Truck Climbing Lane and Pavement Restoration project.
Sam Racadio</p> <p>This item was reviewed and unanimously recommended for approval by the Major Projects Committee on January 17, 2008. (<i>Meeting chaired by John Pomierski</i>)</p> | <p>Pg. 162</p> | <p>Approved Consent</p> |
| <p>17. Amendment to Purchase Order with Best, Best & Krieger</p> <p>1. Approve Amendment No. 2 to Contract No. 05-016 with Best, Best & Krieger (BB&K) in the amount of \$200,000 for legal services; and</p> <p>2. Approve budget amendment to increase Task No. 82408000 in the amount of \$200,000. Sam Racadio</p> <p>This item was reviewed by the Legal Ad Hoc Committee and Legal Counsel on January 29, 2008.</p> | <p>Pg. 167</p> | <p>Approved Consent
27-0-1
ABSTAINED:
Ovitt</p> |

Transit/Commuter Rail

- | | | |
|---|----------------|--------------------------------|
| <p>18. Property Research for the former Southern Pacific Baldwin Park Branch</p> <p>Approve Purchase Order 08138 with the County of San Bernardino Surveyors Office for Property Research for the former Southern Pacific Baldwin Park Branch in the amount not to exceed \$70,000 as identified in the Financial Impact Section. Mike Bair</p> <p>This item was reviewed by the Administrative Committee on January 16, 2008 and unanimously recommended for approval. (<i>Meeting chaired by Gary Ovitt</i>)</p> | <p>Pg. 171</p> | <p>Approved Consent</p> |
| <p>19. Amendment No. 3 to Purchase Order 060108 with Allen Matkins Leck Gamble & Mallory, LLP</p> <p>Approve Amendment No. 3 to Purchase Order 060108 with Allen Matkins Leck Gamble & Mallory, LLP for legal services relating to railroad right of way issues, increasing the total compensation by \$50,000 for a new total of \$200,000 as identified in the Financial Impact Section. Mike Bair</p> <p>This item was reviewed by the Administrative Committee on January 16, 2008 and unanimously recommended for approval. (<i>Meeting chaired by Gary Ovitt</i>)</p> | <p>Pg. 176</p> | <p>Approved Consent</p> |

Consent Calendar Continued....

Transit/Commuter Rail (Cont.)

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|--|----------------|--------------------------------|
| <p>20. SANBAG's Application for FTA Section 5304 Planning Grant</p> <p>1. Approve Resolution 08-005 authorizing the submittal of SANBAG's FTA Section 5304 Planning Grant application.</p> <p>2. Authorize the Executive Director to execute contract with Caltrans should SANBAG's grant application be successful. Mike Bair</p> <p>This item was reviewed by the Mountain/Desert Committee on January 18, 2008 and unanimously recommended for approval. <i>(Meeting chaired by Rick Roelle)</i></p> | <p>Pg. 180</p> | <p>Approved Consent</p> |
| <p>21. Amendments to Purchase Orders with tWrite, Inc., San Bernardino County Sun and Inland Valley Daily Bulletin for additional promotional material of the San Bernardino Line Weekend Service Campaign to promote the February 2008 NASCAR Auto Club 500 event at the California Speedway</p> <p>1. Approve an increase of \$825 to PO8046 with tWrite Inc., for a new total of \$7,545 for development of creative material for Metrolink Weekend Service ads to include California Speedway's February 2008 NASCAR event.</p> <p>2. Approve an increase of \$1,200 to PO8067 with the San Bernardino County Sun for a new total of \$51,200 for the placement of California Speedway NASCAR Event Ad.</p> <p>3. Approve an increase of \$1,137 to PO8068 with the Inland Valley Daily Bulletin for a new total of \$51,137 for the placement of California Speedway NASCAR Event Ad. Victoria Baker</p> <p>This item was reviewed by the Administrative Committee on January 16, 2008 and unanimously recommended for approval. <i>(Meeting chaired by Gary Ovitt)</i></p> | <p>Pg. 184</p> | <p>Approved Consent</p> |

Transportation Programs & Fund Administration

- | | | |
|---|----------------|------------------------------------|
| <p>22. Measure I Three Year Capital Improvement Plans</p> <p>Accept the Measure I 2007-2010 Summary Report of Three Year Capital Improvement Plans for Local Pass-Through Funds in the Valley and Mountain/Desert subareas. (Separate Attachment). Ryan Graham</p> <p>The Measure I Three Year Capital Improvement Plans for Mountain/Desert jurisdictions were reviewed and recommended for approval by the Mountain/Desert Committee on January 18, 2008 (Meeting chaired by Rick Roelle). The plans for Valley jurisdictions were reviewed and recommended for approval by the Plans and Programs Committee on January 16, 2008. <i>(Meeting chaired by Mark Nuaimi)</i></p> | <p>Pg. 189</p> | <p>Received & Filed</p> |
|---|----------------|------------------------------------|

Consent Calendar Continued....

Transportation Programs & Fund Administration (Cont.)

- | | | |
|--|----------------|--------------------------------|
| <p>23. Local Transportation Fund (LTF) Revised Apportionments for Fiscal Years 2007/208 and 2008/2009</p> <ol style="list-style-type: none"> 1. Approve a decrease of \$5,450,000 to the Fiscal Year 2007/2008 LTF Receipts for a new forecast total of \$76,140,000. 2. Approve the use of \$5,450,000 of the \$6,615,755 unrestricted fund balance to maintain Fiscal Year 2007/2008 LTF Apportionment at the adopted level of \$81,590,000. Retaining \$1,165,755 of the unrestricted fund balance as a Fund Reserve for any shortfall during the current or subsequent fiscal years. 3. Approve an LTF Estimated Apportionment of \$76,140,000 for Fiscal Year 2008/2009. Victoria Baker <p>This item was reviewed by the Administrative Committee on January 16, 2008 and unanimously recommended for approval.
(<i>Meeting chaired by Gary Ovitt</i>)</p> <p>Revised support material to reflect the actual amount of the SCAG Planning Allocation as shown in Attachment B.</p> | <p>Pg. 191</p> | <p>Approved Consent</p> |
|--|----------------|--------------------------------|

DISCUSSION ITEMS

Administration

24. Appointments and selection of Board members to serve on policy committees and external committees. Pg. 196

1. Note Presidential appointment of:

- Kelly Chastain, City of Colton, and Bob Christman, City of Loma Linda, to serve on the **SANBAG Commuter Rail Committee**.
- Bea Cortes, City of Grand Terrace, to represent SANBAG on the **Southern California Association of Governments (SCAG) Community, Economic, and Human Development Committee**;
- Gwenn Norton-Perry, City of Chino Hills, to represent SANBAG as the alternate ex-officio member on the **Alameda Corridor-East Construction Authority** for a term to expire on December 31, 2009;
- Larry McCallon to represent SANBAG on the **California Association of Councils of Governments (CALCOG)**.

2. Approve the following appointments by the SANBAG Board:

- Paul Eaton, City of Montclair, to represent SANBAG as the primary member representing SANBAG on the **Metro Gold Line Phase II Joint Powers Authority** for a term to expire on December 31, 2009;
- Paul Eaton, City of Montclair, to represent SANBAG on the **Sam and Alfreda L. Maloof Foundation for Arts and Crafts** for a term to expire December 31, 2009.
- Gwenn Norton-Perry, City of Chino Hills, to represent SANBAG as the primary member on the **Mobile Source Air Pollution Reduction Review Committee** for a term to expire on December 31, 2009;
- Paul Biane, San Bernardino County, to represent SANBAG as an ex-officio member on the **SR 91 Advisory Committee** for a term to expire on December 31, 2009; and

3. Conduct a caucus of the East, West, and Mountain/Desert City representatives to select members to serve on SANBAG policy committees. **Deborah Barmack**

The expiration of terms and schedule for caucuses were announced at the January Board of Directors meeting. *Continue next page*

MOVED:
Pomierski
SECOND:
Yates
28-0-0

Discussion Items Continued....

Administrative (Cont.)

24. *Continued...*

Caucus Results:

Bob Christman was reappointed to Administrative Committee representing East Valley.

Bea Cortes was reappointed to Plans and Programs Committee representing East Valley.

Gwenn Norton-Perry was reappointed to Administrative Committee representing West Valley.

Mark Nuaimi and Diane Williams were reappointed to Plans and Programs Committee representing West Valley.

Rick Roelle was reappointed to Administrative Committee representing Mountain/Desert.

Bill Jahn was reappointed to Plans and Programs Committee representing Mountain/Desert.

Deborah announced that the San Bernardino County City Selection Committee would be conducting their annual meeting and election immediately following the SANBAG Board of Directors Meeting in March.

Regional & Quality of Life Programs

25. **Presentation from the South Coast Air Quality Management District (SCAQMD) on the Multiple Air Toxics Exposure Study III (MATES III)** Pg. 199
10 min.

Receive Presentation by Mayor Yates and Provide Direction.
Michelle Kirkhoff

This item has received no prior policy committee review.

Mayor Yates introduced Dr. Jean Ospital who presented information and answered questions regarding the monitoring sites used for this study. Council Member Norton-Perry reminded board members to utilize AB2766 funds, when available, for mobile source pollution reduction funding.

Received & Filed

Program Support/Council of Govts.

26. **Repair and Painting Exterior of the San Bernardino Santa Fe Depot** Pg. 213

Authorize the release of Invitation for Bid C08149 – Repair and Paint Exterior of the San Bernardino Santa Fe Depot. **Mike Bair**

This item has not received prior policy committee review and is being brought directly to the Board in order to meet the grant schedule for the project.

**MOVED:
Morris
SECOND:
McCallon
27-0-0**

Transportation Programs & Fund Admin.**Supple Mental Agenda Item 27A. Allocation and advancement agreement(s) from the Victor Valley Measure I 2010-2040 Major Local Highway Projects Fund**

Defer the approval of future Measure I 2010-2040 Major Local Highway Projects funds, in the form of Project Advancement Agreements for Cities within the Victor Valley Subarea to allow for consideration and adoption of allocation and project selection policies.
Michelle Kirkhoff

Additional agenda item to consider allocating Victor Valley Measure I 2010-2040 Major Local Highway Projects Funding. (See Attachments 1 & 2)

Motion by Supervisor Ovitt to remove this item from the calendar. Second by Mayor Pomierski. This item was heard after Agenda Item 26.

27. 2008 State Transportation Improvement Program (STIP)

Pg. 218

***See Notes**

1) Approve proposed 2008 State Transportation Improvement Program (STIP) programming as shown in Table 3 (attached).

2) Approve proposed 2008 STIP Transportation Enhancements (TE) programming as shown in Table 4 (attached). **Ty Schuiling**

This item was reviewed by the Plans and Programs Policy Committee on January 16, 2008; the Plans and Programs Policy Committee requested additional information and did not take action to recommend approval of the item. This item was reviewed and recommended for approval by the Major Projects Committee on January 17, 2008 (10-4-0; Opposed Nuaimi, Chastain, Biane, Eaton), and was reviewed and unanimously recommended for approval by the Mountain/Desert Committee on January 18, 2008.

*** By unanimous consent of the Board, STIP considerations for the Valley and the Desert were taken by separate action.**

Valley STIP: There was a motion by Mayor Riddell to approve staff recommendation related to the Valley STIP, second by Council Member McCallon. Motion carried 25-2-0
(Opposed: Gilbreath and Biane)

Desert STIP: There was a motion by Council Member Rothschild to approve the staff recommendation for desert STIP programming provided language in Figure 2 was amended to show Measure I funding for I-15/La Mesa Nisquali Interchange was funded by 25% regional share and not local contribution, second by Council Member Roelle. This motion failed 3-20-0
(in favor: Nehmens, Rothschild, Roelle).

A subsequent motion was made by Mayor Morris to adopt the Desert STIP recommendation contingent upon receipt of executed Standard Project Advance Agreement received from Victorville no later than March 12, 2008, 9:00 a.m. Absent a signed agreement with Victorville, the \$15.5 million STIP programmed on the I-15/LaMesa Nisqualli Interchange will be programmed on the I-10 HOV Lane, second by Bea Cortes. Motion carried unanimously It was noted that the I-15/LaMesa Nisqualli interchange would be considered for future STIP funding.

Discussion Items Continued....

Other Matters

28. Consent Calendar Items Pulled for Discussion

Items pulled from the consent calendar shall be taken under this item in the order they were presented on the calendar.

Agenda Items 7 and 10.

Comments from Board Members

Brief Comments from Board of Directors - NONE

Public Comment

Brief Comments by the General Public - NONE

ADJOURNMENT at 12:40 p.m.

Additional Information

Agency Reports/Committee Memberships

Commuter Rail Report Pg. 235

Mayor Pro Tem Patricia Gilbreath

South Coast Air Quality Management Report Pg. 238

Mayor Dennis Yates

Mobile Source Air Pollution Reduction Review Committee (MSRC) Pg. 240

Council Member Gwenn Norton-Perry

SCAG Committees Pg. 243

SCAG Regional Council

SCAG Policy Committees

Community, Economic and Human Development

Energy and Environment

Transportation and Communications

SANBAG Policy Committees Pg. 244

Acronym List Pg. 247

Complete packages of this agenda are available for public review at the SANBAG offices and our website: www.sanbag.ca.gov. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

Meeting Procedures and Rules of Conduct

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the Board of Directors and Policy Committees.

Accessibility

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.

Agendas – All agendas are posted at 1170 W. 3rd Street, 2nd Floor, San Bernardino at least 72 hours in advance of the meeting. Complete packages of this agenda are available for public review at the SANBAG offices and our website: www.sanbag.ca.gov. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

Agenda Actions – Items listed on both the “Consent Calendar” and “Items for Discussion” contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

Closed Session Agenda Items – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

Public Testimony on an Item – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a “Request to Speak” form, provided at the rear of the meeting room, and present it to the SANBAG Clerk prior to the Board's consideration of the item. A “Request to Speak” form must be completed for *each* item when an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject within the Board's authority. *Matters raised under “Public Comment” may not be acted upon at that meeting. The time limits established in “Public Testimony on any Item” still apply.*

Disruptive Conduct – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner. *Please be aware that a NO SMOKING policy has been established for meetings. Your cooperation is appreciated!*